



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

MARCH 1, 2016

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval to Agenda
- E. Consent Agenda
 - i. Approval of Meeting Minutes:
 - a. December 18, 2016 Special Meeting
 - b. January 5, 2016 Regular Meeting
 - c. January 22, 2016 Special Meeting

2. General Public Comment (Limit: 3 minutes per speaker.)

3. Staff Reports

- A. Finance Officer – Financial Report for Second FY Quarter (10/1/15 – 12/31/15)
- B. Town Planner
- C. Police Dept. -Lt. Slegel
- D. Fire Chief, Southern Shores Volunteer Fire Department

4. Board Reports

- A. Planning Board - Chairman

5. Old Business

- A. Review of Progress and Timeline of the Current Town Code Update Project - Staff
- B. Council Finance Committee Jan. 21 mtg. Report - Information - Council Member Holland
- C. Council Capital Improvement Planning Committee Jan. 14 mtg. - Information - Council Member Nason
- D. Council Public Safety Committee Feb. 10 Meeting Report - Information - Mayor Bennett
- E. Council Planning Committee Feb. 12 Meeting Report w/Recommendations - Council Member Newberry
(Note: Committee members are no longer in consensus on one of two committee recommendations to Council.)

6. New Business

- A. Review of the Mayor's Authority to Appoint Council Members to Standing Committees of the Town Council (Section 14 of Rules of Procedure For Town Council) – Mayor Bennett
- B. A Public Hearing for the following, and review, consider, discuss, modify, and potentially adopt or not adopt, the following proposal for zoning ordinance amendment-ZTA-16-01 *Off Street Parking Requirements* - Town Attorney
- C. Request from Dare County Government Education Access Channels Committee for approval of GovEd FY 2016-2017 Budget

7. Other Business

- A. Town Manager's Report
- B. Mayor's Comments & Responses
- C. Council Member's Comments & Responses
- D. Town Attorney's Report

8. Adjourn